

## **Parks, Recreation & Cultural Resource Advisory Committee**

### **Meeting Minutes**

**December 14, 2022 - 6:30 PM**

#### Advisory Committee Members

Howie Labiner – Chair  
Ryan Maclatchie  
Harvey Boyd  
Kathy Nordstrand

Susan Chambers – Vice Chair  
Debbie Chopas  
Deidra Fisher

Sandi Lee  
Tara Van Genderen  
Jamison Whittaker

Staff Liaison: Corey King

- I.** Call to Order
- II.** Roll Call
  - a) Present: Howie Labiner – Chair, Harvey Boyd, Kathy Nordstrand, Tara Van Genderen, Jamison Whittaker, Staff – Corey King
  - b) Absent: Sandi Lee, Susan Chambers – Vice chair, Ryan Maclatchie, Deidra Fisher, and Debbie Chopas
  - c) Guests: None
  - d) Motion to approve minutes from November's meeting passed unanimously.
- III.** Public Comment:
  - a) No Public Comment
- IV.** Division Reports:
  - a) Vacant Park's Coordinator position is being filled and should start late January
- V.** Director's Report:
  - a) Staff and Matthews Town Board were originally scheduled to meet on 12/10/2023 to discuss potential projects for funding through ARPA dollars. The agenda was adjusted, to focus on affordable housing in Matthews.
  - b) Outen Pottery project is progressing on pace. Staff has secured a vendor to make replicas of RF Outen original pieces. Landscape and building design also continue to progress on pace.
  - c) Parks Bond: Matthews Town Board will establish a prioritized order for projects included in the approved bond package. Staff believes that Purser Hulseay Park will be a high priority. Staff would not have the capacity to initiate each the project simultaneously.

Chairperson Howie Labiner commented that the undeveloped properties owned by the Town should continue to be discussed, and not forgotten.

**VI.** Old Business

- a) None

**VII.** New Business

**VIII.** Adjournment at 7PM